

Commissioners Meeting
July 7, 2015

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President David Gogel at 1:15 P.M.

Claims

Logsdon made a motion to approve Batch # 3156. Seiler seconded the motion, motion was approved. Seiler made a motion to approve Batch #3158. Logsdon seconded the motion, motion was approved.

Highway Report

Painter presented the June 2015 fuel report. Logsdon stated he felt that 1 copy of the fuel report would be sufficient and that copy could be filed in the Auditor's Office for all to review. Majority of the chip and seal CEDIT roads are complete. Chip and Seal district roads are yet to be completed. August 18th will be the next bid opening.

William Deom – Santa Claus

Mr. Deom came to discuss his concerns with CR 600E and the need to open the road that runs into the back side of Christmas Lake Village. Lindsey has done research on this road and it appears that the road is owned partly by the county and partly by the Town of Santa Claus, but is not addressed in the Interlocal Agreement. The road was closed at the boundary of Melchoir and Kaspar when the survey and plat was done for the Christmas Lake Village subdivision, but the remainder of CR 600E that runs into there was never closed. Mr. Deom is planning on building on his land that is located on CR 600E and has done a lot of work to the road himself, due to the necessity of access to his property. But, the responsibility lies on the Town of Santa Claus and the county to maintain the road, because it has not been closed and is jointly owned. Logsdon stated that in the District 2 budget there were funds available to rock some of the road and ask Deom if he would be willing to go speak with Patmore and Luthy about the town paying part also. Deom said he would be willing to speak with Luthy, but was not sure if any progress would be made. Logsdon ask Painter how long it would take to rock the road and Painter stated one day. Gogel suggested we add the road to our inventory and start maintaining it. Logsdon was in agreement with Gogel that we should add this to our inventory and Painter will work on getting the road rocked as soon as weather permits.

Legal Report

Lindsey presented a proposed ordinance on the speed limit for Brewery Street in St. Meinrad. According to statute the speed limit can be dropped to 25 mph without a traffic study, if the street is located in an urban district. After studying the definition of an urban district, Lindsey determined this street did qualify and drafted a proposed ordinance to lower the speed limit to 25 mph. Logsdon made a motion to wave the rules and adopt Ordinance 2015-06 on first reading. Seiler seconded the motion, motion was approved.

Troy Refinery- Survey

Gogel informed the board that we had been given release to get the survey done on the property from Indiana 15. Lindsey will contact Cash Wagner and have them start the process.

New Business

Gogel reported that the AC unit in the building that houses the radio tower equipment is not working and that we need to get someone to repair it. After many suggestions, it was decided that Seiler would contact Eble Heating and Air to come look at and repair the AC unit.

Dan Wilkinson – Lease Agreement

Wilkinson presented a lease agreement for approval between Spencer County Office of Prosecuting Attorney and Dubois-Spencer Counties Publishing, Inc. This lease is for office space located in the Spencer County Leader building located on Main Street in Rockport. This office space will be used to house a child forensic interview site and necessary equipment. The lease amount is \$1.00/year and we provide the necessary liability insurance coverage. Seiler made a motion to approve the lease agreement between Spencer County and Dubois-Spencer Counties Publishing, Inc. Logsdon seconded the motion, motion was approved.

New Business (cont.)

Server – Auditor, Treasurer, Assessor Office

Logsdon made a motion to approve an additional from Cum Cap to purchase a new server that will service the Auditor, Treasurer and Assessor offices. Eck Mundy has issued a quote and made the recommendation for the upgrade. Seiler seconded the motion, motion was approved.


Health Insurance

Pete Franzman presented quotes for the health insurance renewal that is due August 1, 2015. He presented numerous options for partially self-funded as well as fully insured. Quotes were presented from SIHO, GPA, Anthem, Med Ben, and UHC. After much discussion about which plan was the best fit and cost for the county, it was decided upon to renew with SIHO 24/12. HCC will be the reinsurance carrier for this plan. Logsdon made a motion to renew with SIHO 24/12. Seiler seconded the motion, motion was approved. Seiler made a motion to also renew with Fairmont Specialty on our Transplant Policy. Logsdon seconded the motion, motion was approved.

Paul Medcalf

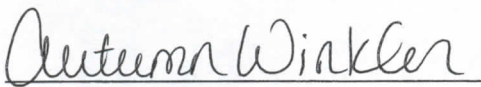
Medcalf presented information to the Commissioner's about a grant that has been issued to the state to assist with reducing diesel emissions. Medcalf wants the county to put together a list of possible vehicles that could be replaced or improved to run on a different fuel source to help in this reduction. A Request for Proposal is due by August 31st to participate in this grant.

*Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved.
Meeting was adjourned at 3:26 P.M.*


President



Attest:


Auditor, Autumn Winkler

